

# **NOTICE OF PUBLIC MEETING**

**RHODE ISLAND AIRPORT CORPORATION**

**BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 17, 2010 AT 4:00 P.M.**

**IN THE MARY BRENNAN BOARD ROOM,**

**T. F. GREEN AIRPORT,**

**2000 POST ROAD, WARWICK, RHODE ISLAND**

## **A G E N D A**

**1. Approval of the Minutes of the Board Meeting of December 21, 2009 and the Amended Minutes of June 9, 2009.**

**2. Open Forum.**

**3. Report from President and CEO.**

**The President and CEO will give updates on the following items: Airport Activity; Air Service; Terminal Service; Community Events; EIS; Intermodal; Personnel; Construction and Grants Report.**

**4. Operations and Capital Committee Report.**

**Overview of the Operations and Capital Committee Meeting held on February 17, 2010 and Capital Improvement Program (CIP) Contract**

**Update.**

**5. Consent Items:**

**(a) Consideration of and Action Upon Approval of a Professional Services Agreement to Design the Medium Intensity Approach Lighting with Sequenced Flashers System (MALSF) to Runway 10 at Block Island Airport. (Please see section 4a of the Operations and Capital Committee Package for further information on this item.)**

**(b) Consideration of and Action Upon Approval of a Professional Services Agreement to Update Aeronautical Studies at Newport and Westerly Airports. (Please see section 4b of the Operations and Capital Committee Package for further information on this item.)**

**(c) Consideration of and Action Upon Approval of a Construction Contract for the Hangar 2 Individual Sewage Disposal System (ISDS) Improvements at T. F. Green Airport. (Please see section 4c of the Operations and Capital Committee Package for further information on this item.)**

**(d) Consideration of and Action Upon Approval to Enter Into a Project Initiative No. 9 with Amtrak Under the Force Account Agreement for the Warwick Intermodal Facility at T. F. Green Airport. (Please see section 4d of the Operations and Capital Committee Package for further information on this item.)**

## **6. Finance and Audit Committee Report.**

**Overview of the Finance and Audit Committee Meeting held on February 17, 2010.**

## **7. Consent Item:**

**(a) Consideration of and Action Upon Appointment of RIAC Purchasing Agents. (Please see section 3a of the Finance and Audit Committee Package for further information on this item.)**

## **8. Pension Committee Report.**

**Overview of the Pension Committee Meeting held on February 16, 2010.**

## **9 Action Item:**

**(a) Consideration of and Action Upon Retirement Plan Update to Add a Loan Provision.**

## **10. Executive Session:**

**The Board will seek to go into Executive Session for the following**

**stated purposes:**

**(a) Motion to approve Minutes of Executive Session held on December 21, 2010 - R.I.G.L. § 42-46-5(a)(1)(2), (5) and (7); and**

**(b) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and**

**(c) Discussion Related to the Acquisition of Real Property for Public Purposes at T. F. Green Airport - R.I.G.L. § 42-46-5(a)(5); and**

**(d) Working Session Related to Collective Bargaining - R.I.G.L. § 42-46-5(a)(2); and**

**(e) Discussion Related to Job Performance - R.I.G.L. § 42-46-5(a)(1); and**

**(f) Motion to Return to Open Session.**

#### **11. Post Executive Session Actions and Announcements:**

**(a) Motion to Seal the Minutes of the Executive Session held on February 17, 2010.**

**(b) Report on Actions taken in Executive Session.**

**12. Action Item:**

**(a) Consideration of and Action Upon Authorization of Board Chair to Negotiate Contract Renewal with President and CEO.**

**13. Future Meetings:**

**(a) The next meeting is scheduled for Wednesday, March 17, 2009, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.**

**14. Adjournment.**

**Posted: February 15, 2010**

**THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE**

**AT 691-2224 OR TDD NUMBER 691-2531 FORTY-EIGHT (48) HOURS  
IN ADVANCE OF THE MEETING.**